## P04000/44Z44

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| Special Instructions to                 | Filing Officer:                         |       |  |  |
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Amend News

04/30/07--01045-010 SECRETARY OF STATIONAL AMASSEE, FLORI

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

| NAME OF CORPORA   | TION: MONAR                                | CHY ROOFIN   | a INC.                                   | · · · · · · · ·   |
|---|--|--|--|---|
| DOCUMENT NUMBE  | r: <u>P04000</u>                           | 144244   |  |   |
| The enclosed Articles of  | Amendment and fee ar                       | e submitted for filing   | g.                                       |   |
| Please return all correspondent   | ondence concerning this                    | s matter to the follow   | ving:                                    |   |
| ·   | GEOFFREY EVE                               |  |  |   |
|   | (Name o                                    | f Contact Person)  |  |   |
|   | MONARCHY PS                                |  |  |   |
|   | (Fin                                       | m/ Company)  |  |   |
| 2084  | DERBY GLEN?                                |  |  | •   |
|   | •  | (Address)  |  |   |
| ORLA  | · · · · · · · · · · · · · · · · · · ·      | LINA 32837 ate and Zip Code)   | 7  |   |
| For further information of  |  | - ,  |  |   |
| GEOFFREY F  | <del> </del>                               | at ( <u>321</u> )<br>(Area Code  | 231-46                                   | 52  |
| (Name of Co   | ntact Person)                              | (Area Code   | & Daytime Telep                          | hone Number)  |
| Enclosed is a check for t   | he following amount:                       |  |  |   |
| ⊠\$35 Filing Fee  | \$43.75 Filing Fee & Certificate of Status | \$43.75 Filing For<br>Certified Copy<br>(Additional copy<br>enclosed)                        |  | \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
| Mailing Address Amendment Section of Corp P.O. Box 6327 Tallahassee, FL | ion<br>orations                            | Street Address Amendment Sec Division of Cor Clifton Building 2661 Executive Tallahassee, FL | etion<br>porations<br>G<br>Center Circle |   |



# FLORIDA DEPARTMENT OF STATE Division of Corporations GINC. RIVE

May 8, 2007

GEOFFREY EVERITT MONARCHY ROOFING INC. 2084 DERBY GLEN DRIVE ORLANDO, FL 32837

SUBJECT: MONARCHY ROOFING INC.

Ref. Number: P04000144244

We have received your document for MONARCHY ROOFING INC. and check(s)

returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or

totaling \$35.00. However, the enclosed document has not been filed and is being

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The date of adoption of each amendment must be included in the document.

The document number of the name conflict is L03000040603.

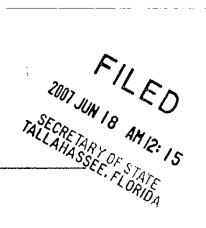
it is not distinguishable from the name of an existing entity.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 807A00032041

## **Articles of Amendment Articles of Incorporation** of



MONARCHY ROOFING ING (Name of corporation as currently filed with the Florida Dept. of State)

PO400144244
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

## **NEW CORPORATE NAME (if changing):**

|   | "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") hartered", "professional association," or the abbreviation "P.A.") |
|---|--|
| AMENDMENTS ADOPTED- (OTHER T and/or Article Title(s) being amended, added | THAN NAME CHANGE) Indicate Article Number(s) or deleted: (BE SPECIFIC)   |
| ARTICLEII: THE PRINCIPAL PLACE OF   | BUSINESS HODRESS AND MAILING HODRESS   |
| IS NOW: 2084 DERBY GLEN DRIVE,  | ORLANDO, RORDA 32837.  |
| HETICLE VI: THE NAME AND ADDRESS  | of the incorporator is: Geoffrey   |
| EVERITT, 2084 DERBY GLEN BRIVE  | E, ORLANDO, FLORIDA 32837  |
| ACTICLEY: THE NAME AND FORISAS  | TREET ADDRESS OF THE RELISTERED AGENT IS:  |
| GEOFFREY EVERLITT, 2084 DERBY GLE   | on drive, oriando, Florida 32837.  |
|   |  |
|   |  |
|   |  |
| (Attach ad  | Iditional pages if necessary)  |
|   | lassification, or cancellation of issued shares, provisions ained in the amendment itself: (if not applicable, indicate N/A)     |
| SHAPES REISSUED AS FOLLOWS:   | GEOFFREY EVELTT - 3750 SHARES (50)   |
|   | STRING BEAN ING - 3750 SHARES (50°   |
|   |  |
|   | (continued)  |

| The date of each amendment(s) adoption: April 26, 2007   |
|--|
| Effective date if applicable: (no more than 90 days after amendment file date)   |
| Adoption of Amendment(s) ( <u>CHECK ONE</u> )  |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.  |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes cast for the amendment(s) was/were sufficient for approval by   |
| (voting group)   |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.   |
| Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court                     |
| appointed fiduciary by that fiduciary)  GEOFFEE SECTT  (Typed or printed name of person signing)   |
| (Title of person signing)  |

FILING FEE: \$35